

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 11, 2005

A. Call To Order

7:04 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Christman

D. Items To Be Added Or Deleted

None.

7:05-710

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Lauren Herlack, Julie Cho, and Rachel Croft of Loma Linda Academy Environmental Club asked City Council for suggestions for projects that club members could participate in.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:10

1. Recognition of Glenda Robinson, Administrative Secretary, Fire Department, upon her retirement (March 1999 - September 2005) [**Mayor/Fire Chief**]

Ms. Robinson was unable to attend and plaque will be forwarded. Chief Norris comments on her tenure, service to the Department, and wished her well in her retirement.

7:12-7:45

2. **Workshop/Public Hearing** – Circulation Element of the General Plan Update and Traffic Study [**Community Development**]

No action required.

3. Final Draft General Plan Update [**Community Development**]
 - a. Council Bill #R-2005-56 - Approve and Certify the Traffic Impact Analysis for the General Plan Update Project pursuant to the Regional Congestion Management Plan

Adopted Resolution 2420

- b. Adopt and Approve the Statements of Overriding Considerations and Findings (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005) TO BE CONTINUED TO OCTOBER 25

Continued to October 25.

- c. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings TO BE CONTINUED TO OCTOBER 25

Continued to October 25.

- d. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows: TO BE CONTINUED TO OCTOBER 25
1. Introduction To the General Plan Elements (Element 1.0)
 2. Land Use Element (Element 2.0)
 3. Community Design Element (Element 3.0)
 4. Economic Development Element (Element 4.0)
 5. Housing Element (Element 5.0)
 6. Transportation And Circulation Element (Element 6.0)
 7. Noise Element (Element 7.0)
 8. Public Services And Facilities Element (Element 8.0)
 9. Conservation And Open Space Element (Element 9.0)
 10. Public Health And Safety Element (Element 10.0)
 11. General Plan Implementation Programs Element (Element 11.0)

Continued to October 25.

7:45

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. September 2005 Treasurer's Report

Received for filing.

7:45-7:51

6. Request for Water Development Fee Waiver, Tract 16382 (south side of Barton Road at Newport Avenue), Richmond American Homes **[Public Works]**

Approved.

L. New Business

7. Deleted.

7:51

8. Accept with regret the resignation of Rene Sakala from the Planning Commission

Accepted resignation.

7:51-7:59

9. Appointments to the following Commissions, Committees, Boards

- a. Senior Center Board (2)

Appointed George Pendered and John Niemira for three-year terms to expire June 30, 2008; directed the Clerk to continue advertising to fill the remaining positions (1 Council appointment and 1 Board appointment)

- b. Trails Development Committee (4)

Appointed Randall Stephens to three-year term to expire June 30, 2008; directed the Clerk to continue advertising to fill the remaining four vacancies.

- c. Traffic Advisory Committee (1)

Appointed Laurentiu Popescu to a four-year term to expire June 30, 2009.

- d. Planning Commission (1)

Appointed David C. Varnam to an unexpired term of June 30, 2007.

7:59

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Ziprick – Trail connection to the Santa Ana Trail system; requested Councilman Christman arrange for a SANBAG presentation regarding the suggestion of Mayor pro tempore Brauer below.

Mayor Petersen – San Timoteo Creek Channelization Project Update

Mayor pro tempore Brauer – Stops and spurs on the railroad as part of the Circulation Element of the General Plan

Councilman Umeda – Site and parking for railroad station.

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- L. Adjournment**

8:10 p.m.